

01-20-98 TUESDAY, JANUARY 20, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Theodore Pantels, St. Nectarios
Greek Orthodox Church, City of Covina (5).

Pledge of Allegiance led by Bob F. Borup, Commander,
Bellflower-Paramount Chapter No. 11393, Veterans of Foreign
Wars (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICES OF CLOSED SESSION

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

01-20-98.1 CS-1.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATOR

01-20-98.2 CS-2.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

01-20-98.3 S E T M A T T E R S

1:00 p.m.

01-20-98.3.1 57

Presentation of scroll to Judge Mel Red Recana upon completion of his term of office as Presiding Judge of the Los Angeles Municipal Court for 1996 and 1997, as arranged by Supervisor Yaroslavsky.

01-20-98.3.2 57

Presentation of scroll to Benny Carter for his contributions to music and on the occasion of his 90th birthday, as arranged by Supervisor Yaroslavsky.

01-20-98.3.3 57

Presentation of scroll to Charles S. Vogel for receiving the Los Angeles County Bar Association's 1998 Shattuck-Price Memorial Award, as arranged by Supervisor Antonovich.

01-20-98.3.4 57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

01-20-98.3.5 57

Presentation of scroll honoring Gregory James, Deputy Probation Officer I,

Probation Department, as the January 1998 County Employee-of-the-Month,
as
arranged by Supervisor Burke.

01-20-98.4 S E T M A T T E R S (Continued)

2:00 p.m.

01-20-98.4.1 61 S-1.

Consideration of the Director of Health Services' review and
recommendations regarding the report entitled, "Report of Review of
Public

Health Programs and Services - Los Angeles County Department of Health
Services" by the UCLA School of Public Health Technical Assistance Group,
dated July 1997, as requested by the Board at the meeting of
September 30, 1997. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DIRECTOR OF HEALTH SERVICES'
DECISION TO RESTRUCTURE THE PUBLIC
HEALTH SERVICE IN ACCORDANCE WITH
THE RECOMMENDATIONS OF THE UCLA REPORT,
AND INSTRUCTED THE DIRECTOR OF HEALTH
SERVICES TO REPORT BACK TO THE BOARD
WITHIN 60 DAYS ON THE STATUS OF THE
STRUCTURE;

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO:
 - 1. PROCEED WITH THE SELECTION OF
THE NECESSARY STAFF, BY
JULY 1, 1998, TO CARRY OUT THE
RESTRUCTURING EFFORT, INCLUDING
THE DIRECTOR OF PUBLIC HEALTH,

DEPUTY DIRECTOR, AND HEALTH
OFFICERS FOR THE DEPARTMENT'S
EIGHT SERVICE AREAS; AND

2. PROCEED WITH THE REORGANIZATION
OF PUBLIC HEALTH ACCORDING TO
THE EIGHT HEALTH SERVICE AREAS,
AND REPORT TO THE BOARD WITHIN
60 DAYS WITH A DETAILED
RESTRUCTURING REPORT INCLUDING
THE FOLLOWING:

(CONTINUED ON NEXT PAGE)

01-20-98.5 S E T M A T T E R S (Continued)

01-20-98.5.1 61 S-1. (Continued)

- COMPLETE ORGANIZATION PLAN,
INCLUDING PROGRAM ADMINISTRATION,
STAFFING, REPORTING RELATIONSHIPS,
AND FUNCTIONS INCLUDING THE
ROLE OF PUBLIC HEALTH NURSING;

- DETAILED TRAINING PLAN;

- PROJECT PLAN FOR THE PUBLIC HEALTH
DATA AND COMMUNICATIONS SYSTEM;

-- FACILITIES IMPROVEMENT PLAN

-- BUDGET PLAN, INCLUDING SPECIFIC
REVENUES AND ALLOCATIONS
REFLECTING THE BUDGET INCREASES
RECOMMENDED IN THE RESTRUCTURING
PLAN; AND

-- INCLUDE A COST OF SALARIES OF
THE PROPOSED STAFF IN THE
RESTRUCTURING EFFORT

3. REPORT AT THE FEBRUARY 3, 1998
BOARD MEETING ON TUBERCULOSIS
TESTING OF FOOD HANDLERS AND
THE COST INVOLVED

Absent: Supervisor Burke

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 20, 1998

1:00 P.M.

01-20-98.5.2 2-P 1-P.

Recommendation: Award 65 grants to various applicants for six categories under the competitive grant programs established in the Safe Neighborhood Parks Proposition of 1992, in total amount of \$12,842,061, funded through the Regional Park and Open Space District; and authorize the Director to award grants to alternate applicants in order of final score, to the extent that funds become available. APPROVED; AND ESTABLISHED A DEADLINE OF JUNE 30, 1998 FOR THE SANTA MONICA MOUNTAINS CONSERVANCY (CONSERVANCY) TO APPLY FOR FUNDING FOR A PROJECT, OR PROJECTS WHICH MEET ELIGIBILITY CRITERIA; DETERMINED THAT THE CONSERVANCY MAY PACKAGE ONE OR MORE

PROJECTS

WHICH TOTAL \$2 MILLION OR LESS IN THEIR APPLICATION, AND IF THE REGIONAL PARK AND OPEN SPACE DISTRICT STAFF DETERMINES A PROJECT TO BE INELIGIBLE FOR FUNDING, THAT THE CONSERVANCY NOT BE ABLE TO SUBMIT AN ALTERNATE PROJECT; THAT ANY OF THE \$2 MILLION NOT AWARDED TO THE CONSERVANCY WOULD BE AVAILABLE FOR AWARD TO ALTERNATES IN RANK ORDER FROM THE THIRD ROUND

OF

THE AT-RISK YOUTH RECREATION AND SERVICES FACILITIES GRANT CATEGORY; AND DETERMINED THAT A RECOMMENDATION FOR AWARD OF GRANT FUNDS BE PRESENTED

FOR

BOARD APPROVAL UPON DETERMINATION BY DISTRICT STAFF OF PROJECT ELIGIBILITY (CRON NO. 98014LAC0007) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

01-20-98.6.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office

Supervisor Molina

Jane Preece, Family Support Advisory Board

Supervisor Antonovich

Ara Tavitian, M.D., Hospitals and Health Care Delivery
Commission

President, Los Angeles County Division, League of
California Cities

Honorable Marcine B. Shaw+, Emergency Preparedness
Commission for the County and Cities of Los Angeles

Absent: None

Vote: Unanimously carried

01-20-98.6.2 3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Request the
Regional Planning Commission to conduct public hearings to review the
resort and recreation zone standards and make any appropriate
recommendations to determine the extent to which commercial recreation is
appropriate in the mountains, what development standards should apply to
commercial recreation, whether the commercial-recreation zone is still

useful and whether rural communities affected by encroaching commercial recreation can be part of the land use review process; also instruct appropriate County departments to consider ways in which the resort and recreation zone can better serve the Santa Monica Mountains and report the results of the review to the Commission. APPROVED
(CRON NO. 98014LAC0014)

Absent: None

Vote: Unanimously carried

01-20-98.7 BOARD OF SUPERVISORS (Continued)

01-20-98.7.1 4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct departments that are found to be on-track to over-expending their overtime budgets or incurring overtime expenses that exceed prior fiscal year overtime expenditure, as indicated in the estimated actual budget status update developed through the Chief Administrative Office, to submit reports to the Board and the Chief Administrative Officer within 21 days of issuance of the budget status; with departmental reports to provide detailed explanations of overtime expenditures, and measures to curtail such expenditures through increased management controls and/or expedited hiring within their departments budget; and instruct the Chief Administrative Officer to prepare an additional Countywide status update on first quarter fiscal year overtime expenditures beginning in Fiscal Year 1998-99. APPROVED (CRON NO. 98014LAC0015)

Absent: None

Vote: Unanimously carried

01-20-98.7.2 66 4.

Recommendation as submitted by Supervisor Knabe: Send letter to the Federal Communications Commission affirming the Board's long-standing commitment to the principle of local control of land use and support the resolutions of the League of California Cities, the United States Conference of Mayors, the National League of Cities and the City of Cerritos affirming the authority of local governments to regulate placement and construction of wireless communications facilities. APPROVED (CRON NO. 98014LAC0011)

Absent: Supervisor Burke

Vote: Unanimously carried

01-20-98.7.3 5 5.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the City of Redondo Beach and the Redondo Beach Chamber of Commerce's Annual Super-Bowl 10K Run, to be held January 25, 1998; and urge County residents to support this worthwhile event. APPROVED (CRON NO. 98014LAC0012)

Absent: None

Vote: Unanimously carried

01-20-98.8 BOARD OF SUPERVISORS (Continued)

01-20-98.8.1 6 8.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Attorney General Janet Reno requesting that she reconsider granting to the Department of Children and Family Services access to Federal criminal information on prospective care-givers. APPROVED (CRON NO. 98014LAC0013)

Absent: None

Vote: Unanimously carried

01-20-98.9 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 13

01-20-98.9.1 7 9.

Recommendation: Approve amendments to Memoranda of Understanding for Safety Police Employees (Unit 631) and Supervisory Safety Police Officer Employees (Unit 632); also approve successor Memoranda of Understanding with Supervisory Building and Construction Trades and Operating Engineer Employees (Unit 412), Artisan and Blue Collar Employees (Unit 431), Supervisory Artisan and Blue Collar Employees (432), Safety Police Employees (Unit 631), and Supervisory Safety Police Officer Employees (Unit 632), to provide for salary adjustments and compensation covering three-year terms ending September 30, 2000 for Units 431, 432, 631, 632 and ending December 31, 2000 for Unit 412. APPROVED
(CRON NO. 98014LAC0017) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.9.2 8 10.

Recommendation: Approve specific 1997-98 State legislative policy and goal recommendations and policies which cover the County's key issues, or are designed to permit the County's advocates to respond in a timely manner to the vast majority of bills that are likely to be introduced; also approve for support or sponsorship, if necessary, the program-specific legislative goals; and instruct the County's Sacramento representatives, working with the Legislative Strategist, affected departments, and other interested individuals and organizations, to advocate the policies and goals on behalf of the County. APPROVED

Absent: None

Vote: Supervisor Antonovich voted no on XVII A, funding for prenatal services to undocumented women, as indicated on the State Legislature Policies for 1998

01-20-98.10 ADMINISTRATIVE OFFICER (Continued)

01-20-98.10.1 59 11.

Recommendation: Approve the updated overall Federal goals and policies for the 105th Congress, which seek to maximize our Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the adverse impact of Federal policies on County costs; and also approve funding priorities for individual appropriation bills and specific legislative policies; and instruct the Chief Administrative Officer, affected departments, and the County's Washington, D.C. representatives to work with our Congressional Delegation, other State and local governments, and interested groups to achieve the County's goals and policies.

APPROVED AND ADDED AT THE END OF NUMBER 15, "TOBACCO SETTLEMENT," ON PAGE 7 OF RECOMMENDED FEDERAL LEGISLATIVE POLICIES ADDRESSING ISSUES OF MAJOR COUNTY INTEREST THE FOLLOWING SENTENCE; OPPOSE SETTLEMENTS WHICH WOULD LIMIT THE ABILITY OF INDIVIDUALS TO SUE THE TOBACCO INDUSTRY FOR TOBACCO-RELATED DAMAGES

Absent: None

Vote: Unanimously carried

01-20-98.10.2 9 12.

Recommendation: Approve and instruct the Chair to sign amendment to the Joint Exercise of Powers Agreement with the City of Los Angeles to facilitate the development of a sports and entertainment arena at the site of the Los Angeles Convention and Exhibition Center by permitting the removal of certain property from a current encumbrance of the Los Angeles Convention and Exhibition Center Authority, and to allow the acquisition and development of properties near the Convention Center for associated parking, lodging and commercial uses. APPROVED AGREEMENT NO. 51150, SUPPLEMENT 3 (CRON NO. 98014LAC0006)

Absent: None

Vote: Unanimously carried

01-20-98.11 ADMINISTRATIVE OFFICER (Continued)

01-20-98.11.1 10 13.

Joint recommendation with the Director of Personnel: Approve multi-year salary adjustments beginning January 1, 1998 for all non-represented employees other than department heads who are contractually entitled to salary adjustments driven by the Consumer Price Index, and approve the related implementing ordinance; also authorize the Chief Administrative Officer to enter into an amended employment contract with any department head who is contractually entitled to salary adjustments, and who agrees to permanently waive such entitlement in favor of salary adjustments by the Board. APPROVED (CRON NO. 98014LAC0016) Attachments on file in Executive Office (Relates to Agenda No. 60)

Absent: None

Vote: Unanimously carried

01-20-98.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

01-20-98.12.1 11 14.

Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 24, 1998 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to the Board. ADOPTED (CRON NO. 98009LAC0019) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.13 COMMUNITY DEVELOPMENT COMMISSION (2) 15 - 16

01-20-98.13.1 12 15.

Recommendation: Approve a 55-year lease agreement, under which the Commission will lease to the United Friends of Children, Bridges, at an annual cost of \$1, a 20-unit affordable housing development for emancipated foster youth earning less than 35% of the median income for the Los Angeles-Long Beach Metropolitan Statistical Area, as defined by the U.S. Department of Housing and Urban Development, located at 10215-10231 Ruoff Ave., unincorporated area of South Whittier (4); authorize the Executive Director to execute the lease agreement, effective upon execution by both parties. APPROVED (CRON NO. 98009LAC0022)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

01-20-98.14.1 13 16.

Recommendation: Award and instruct the Executive Director to execute Community Development Block Grant (CDBG) advance contract with the Foundation for the Junior Blind, using \$30,000 in CDBG funds allocated to the Fifth Supervisorial District, to pay for staff salaries for its Infant Family Program, effective upon Board approval through June 30, 1998.

APPROVED (CRON NO. 98009LAC0028) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.15 COMMUNITY AND SENIOR SERVICES (4) 17 - 19

01-20-98.15.1 14 17.

Recommendation: Accept and allocate \$115,987 in 1997-98 Job Training Partnership Act (JTPA) Title II A/C 8% - 30% State Education Coordination and Grants (SECG) funds to the following agencies, to provide opportunities for JTPA eligible students to access and participate in school-to-career activities including school- and work-based learning, with \$11,598 allocated to the Department for administrative costs; authorize the Director to execute the required cooperative agreements with

the California Department of Education and the Chancellor's Office, California Community Colleges; also approve allocation of \$21,527 in 1996-97 JTPA Title II A/C 8% - 30% SECG carryover funds with the

following

agencies and authorize the Director to execute the contracts, effective upon Board approval through June 30, 1998; and authorize the Director to adjust the service provider funding amount, increasing or decreasing by 15% the original allocation, based on service provider performance and effective utilization of funds and to execute the contract amendments:

APPROVED (CRON NO. 98009LAC0018)

Baldwin Park Unified School District, in amount of \$55,406

and \$7,195 in carryover funds for a total of \$62,601; and

Los Angeles Mission College, in amount of \$48,983
and \$14,332 in carryover funds for a total of \$63,315

Absent: None

Vote: Unanimously carried

01-20-98.16 COMMUNITY AND SENIOR SERVICES (Continued)

01-20-98.16.1 15 18.

Recommendation: Accept Job Training Partnership Act (JTPA) Title III 40% funds in amount of \$443,415 from the California Employment Development Department for the Film Production Demonstration Project; approve and authorize the Director to execute a contract with United Auto Worker - Labor Employment and Training Corporation (UAW-LETC) in amount of \$405,170, who will subcontract with Filmanthropic to provide classroom/occupational skills training to 86 JTPA Title III-eligible dislocated workers in crafts associated with film production, such as cinematography, lighting, sound, editing and costume design, effective upon Board approval through December 31, 1998; and authorize the Director to process an advance payment agreement with UAW-LETC. APPROVED (CRON NO. 98009LAC0016)

Absent: None

Vote: Unanimously carried

01-20-98.16.2 16 19.

Recommendation: Approve use of a Customized Referral Contract for use during program year 1997-98 and subsequent program years for developing customized training agreements between currently funded Job Training Partnership Act (JTPA) non-prime agent program contractors in the Title IIA Adult, 5% Older Worker, and Title III/EDWAAA programs, and interested employers who agree to hire participants who successfully complete training, effective the date of Board approval; and authorize the Director to negotiate and execute the Customized Referral Contracts and related JTPA amendments. APPROVED (CRON NO. 98009LAC0017)

Absent: None

Vote: Unanimously carried

01-20-98.17 CONSUMER AFFAIRS (4) 20

01-20-98.17.1 17 20.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LP, for the Azusa unincorporated area (1 and 5), from March 1, 1998 to

August 31, 1998, in order to complete the negotiations of the subject franchise and to finalize a new franchise agreement. APPROVED
(CRON NO. 98012LAC0001) (Relates to Agenda No. 62)

Absent: None

Vote: Unanimously carried

01-20-98.18 DISTRICT ATTORNEY (2) 21

01-20-98.18.1 18 21.

Recommendation: Adopt amended resolutions for the Lennox Gang Violence Suppression Program, containing a mandatory clause, which was inadvertently omitted, required by the State of California, Office of Criminal Justice Planning, providing for execution and submission of amendments, extensions, progress reports and payment requests to the grant

award agreement for the District Attorney, Sheriff and Probation Departments. ADOPTED (CRON NO. 98009LAC0020) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.19 FIRE DEPARTMENT (3) 22

01-20-98.19.1 19 22.

Recommendation: Adopt resolution declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, on improved parcels in the County, a seasonal and recurring nuisance which requires abatement (All Districts); and set March 24, 1998 at 9:30 a.m. for hearing on submission of the Brush Clearance Referee's Report to the Board. ADOPTED (CRON NO. 98007LAC0024)

Absent: None

Vote: Unanimously carried

01-20-98.20 HEALTH SERVICES (Committee of Whole) 23 - 28

01-20-98.20.1 20 23.

Recommendation: Acknowledge the corporate name change of Goodhew Ambulance Service, Inc. to American Medical Response of Southern California; also approve and instruct the Chair to sign the following Consent to Assignments, which will result in American Medical Response of Southern California and Laidlaw Medical Transportation, Inc., to be the

County's principal contractors under the Countywide 9-1-1 Emergency Ambulance Transportation Exclusive Operating Area Program, with responsibility for all 12 of the Program's primary exclusive operating areas, covering all five Supervisorial Districts, the corporate territories of 57 cities and the County unincorporated areas: APPROVED (CRON NO. 97364LAC0022) Attachments on file in Executive Office

Three-party Consent to Assignments between the County and the merging ambulance corporations, Adams Ambulance Service, Inc., Crippen Ambulance Service, Inc., Pruner Health Services, Inc., and Wilson Ambulance Services, Inc., and the surviving ambulance corporation American Medical Response of Southern California, effective upon Board approval; AGREEMENT NOS. 67923, SUPPLEMENT 1, 67924, SUPPLEMENT 1, 67925, SUPPLEMENT 1, AND 67927, SUPPLEMENT 1

Four-party Consent to Assignments between the County and the merging ambulance corporation Crippen Ambulance Service, Inc. and the surviving ambulance corporation American Medical Response of Southern California and the City of El Monte, effective upon Board approval. AGREEMENT NO. 67928, SUPPLEMENT 1

Absent: None

Vote: Unanimously carried

01-20-98.21 HEALTH SERVICES (Continued)

01-20-98.21.1 21 24.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Bel Vista Convalescent Hospital, to increase the patient daily rate from \$241 to \$254 per day, at a total annual cost not to exceed

\$185,420, for the provision of inpatient care for two County responsible respirator-dependent post-polio patients who are no longer in need of hospitalization at Rancho Los Amigos Medical Center (4), effective upon Board approval through December 31, 1998, with provisions for automatic renewal for successive one-year periods, until either party provides a 60-day notice of termination. APPROVED (CRON NO. 98008LAC0015)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.21.2 22 25.

Recommendation: Approve and instruct the Director to sign amendment to standard agreement with the State Department of Health Services to accept a revised Calendar Year 1997 budget for the continuation of immunization subvention services in amount of \$5,610,577, effective January 1, 1997; and approve the following related actions which implement the revised budget: APPROVED (CRON NO. 98008LAC0012) Attachments on file in Executive Office

Decrease the budget from \$3,283,549.50 to \$2,012,164.57 for the period January 1, 1997 through June 30, 1997;

Apply the decrease in the amount of \$1,271,384.93 to the July 1, 1997 through December 31, 1997 budget period, for a total of \$3,598,412.43;

Redirect funds in the amount of \$540,514.07 from the personnel services line item as a result of the expiration of the existing agreement with Simpson and Simpson Personnel and Business Services to the operating expenses category to promote immunization awareness through advertising campaigns and health education materials; and

Approve a net County cost of \$646,134.31 reflecting a reduction of \$35,085.69 in net County cost for a total program cost of \$6,256,711.31.

Absent: None

Vote: Unanimously carried

01-20-98.22 HEALTH SERVICES (Continued)

01-20-98.22.1 23 26.

Recommendation: Approve and authorize the Director to sign amendments to agreements with Pathnet Esoteric Laboratory, International Cancer Screening Laboratory, Inc. and American Medical Diagnostic Laboratory, at a total estimated cost of \$1,225,376, for the continued provision of cytology/histopathology services for early detection and treatment of cancer cells found in patients, effective February 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98008LAC0013) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.22.2 24 27.

Recommendation: Accept Letter of Allocation from the California Department of Health Services, Child Health and Disability Prevention Program (CHDP) in amount of \$4,485,502 for Fiscal Year 1997-98, to provide funding needed to continue the County's involvement in the Countywide CHDP Program by ensuring the County's continued compliance with State requirements in order to maintain the Department's eligibility for State funding. APPROVED (CRON NO. 98008LAC0014) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.23 HEALTH SERVICES (Continued)

01-20-98.23.1 63 28.

Recommendation: Approve and instruct the Chair to sign amendment to

agreement between L.A. Care Health Plan and the Department's Community Health Plan (CHP), which is required by the State Department of Health Services in order to maintain compliance with applicable Federal/State laws and regulations, to enable the Department to continue providing medical services to the Medi-Cal managed care population currently enrolled in the CHP, and to authorize CHP to enroll a maximum of 100,000 Medi-Cal beneficiaries who are required to enroll in a prepaid health plan, effective May 1, 1997 through March 31, 2000, with provisions for a two-year extension at no net County cost. (CRON NO. 98008LAC0016)
Attachments on file in Executive Office CONTINUED TWO WEEKS (2-3-98); IN ADDITION, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO RESPOND TO SUPERVISOR KNABE'S FOLLOWING QUESTIONS:

- WHAT IS THE NUMBER OF ENROLLED MEMBERS IN THE COMMUNITY HEALTH PLAN (CHP) ALONG WITH PROJECTED ESTIMATES FOR FUTURE ENROLLMENTS? WHAT IS THE DEPARTMENT'S GOAL FOR MEMBERSHIP AND WHEN DO YOU EXPECT TO GET THERE?

- IS THE CHP CURRENTLY "BREAKING EVEN"? IF NOT, HOW MANY MEMBERS DO YOU NEED TO BREAK EVEN? WHEN DO YOU EXPECT TO GET TO THIS LEVEL OF MEMBERSHIP?

- HOW DO YOU EXPECT TO COMPETE IN LONG BEACH AND IN OTHER OUTLYING AREAS WHERE THERE ARE NO NEARBY COUNTY HOSPITALS? SINCE CHP CANNOT COMPETE IN CERTAIN AREAS, WHAT ARE THE FINANCIAL IMPLICATIONS AS A RESULT OF NOT BEING ABLE TO COMPETE?

- ARE YOU ARRANGING TO CONTRACT WITH LONG BEACH HOSPITALS SO THAT YOU CAN COMPETE IN THIS AREA?

Absent: Supervisor Burke

Vote: Unanimously carried

01-20-98.24 PARKS AND RECREATION (2) 29 - 32

01-20-98.24.1 25 29.

Recommendation: Approve and instruct the Chair to sign agreement with Azteca Landscape rescinding two contracts due to Azteca Landscape's inability to perform landscape maintenance services at Roosevelt Park and East Los Angeles Area Parks (1), with unexpended balance to be used to offset the Department's cost of temporarily maintaining the various park sites for the remainder of the fiscal year, effective upon Board approval. APPROVED AGREEMENT NO. 71215 (CRON NO. 98013LAC0001)

Absent: None

Vote: Unanimously carried

01-20-98.24.2 26 30.

Recommendation: Approve and instruct the Chair to sign amendment to the reclaimed water agreement with the Board of Water Commissioners of the City of Long Beach to clarify the methodology for pricing reclaimed water to match the existing rate of well water for which the County would normally lease the rights, resulting in lower reclaimed water rates at Lakewood Golf Course (4); and find that amendment to the agreement is

exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 55395, SUPPLEMENT 1 (CRON NO. 98009LAC0024)

Absent: None

Vote: Unanimously carried

01-20-98.24.3 69 31.

Joint recommendation with the Chief Administrative Officer and the President of the California Arboretum Foundation: Approve and instruct the Chair to sign a 20-year joint operating agreement with the California Arboretum Foundation for the Foundation to manage and operate the Arboretum of Los Angeles County (5), with additional net County costs not to exceed the 1996-97 levels of support to the facility, effective upon Board approval, with option for a 20-year renewal; and approve related ordinance establishing the position, classification and compensation of Executive Officer, Arboretum in the Department; also find that approval of

the operating agreement is exempt from the California Environmental Quality Act. CONTINUED TWO WEEKS (2-3-98) (CRON NO. 98013LAC0003)
Attachments on file in Executive Office (Relates to Agenda No. 61)

Absent: None

Vote: Unanimously carried

01-20-98.25 PARKS AND RECREATION (Continued)

01-20-98.25.1 64 32.

Recommendation: Adopt and advertise plans and specifications for the Los Angeles County Arboretum Restroom Project (5), C.P. No. 88841, Specs. 97-2090, at an estimated cost between \$77,520 and \$106,600, funded by Regional Park and Open Space District; set February 10, 1998 for bid opening; approve the Youth Employment Plan requiring the contractor to make a good faith effort to employ at-risk youth from the community in which the project is being carried out; and find that project is exempt from the California Environmental Quality Act. (CRON NO. 98014LAC0008) Attachments on file in Executive Office THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF PARKS AND RECREATION'S RECOMMENDATIONS;
- B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, UPON RECEIPT OF THE BIDS FOR THE RESTROOM PROJECT AT THE LOS ANGELES COUNTY ARBORETUM, SPECIFICATION NO. 97-2090, TO AWARD THE CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING THE CRITERIA ADOPTED BY THE BOARD;
- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO ISSUE AND EXECUTE AN AWARD MEMORANDUM, AND APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND MATERIALS BONDS FILED BY THE SELECTED CONTRACTOR; AND
- D. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO SUPPLEMENT THE CONTRACT BY UP TO 20% FOR CHANGE ORDERS AND CONTINGENCIES, AS NECESSARY

Absent: Supervisor Burke

Vote: Unanimously carried

01-20-98.26 PROBATION (1) 33

01-20-98.26.1 27 33.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chair to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein; also consideration of the Chief Administrative Officer's and the Auditor-Controller's report regarding the Probation Department's transcribing services contract process including an analysis of whether the Request For Proposal contains

a clear and measurable request for technology for Probation court reports and is consistent with the direction of the Courts in the use of new technology and a review of the Department's transcribing services contract

process in regards to technology issues. APPROVED

(CRON NO. 97241LAC0008) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.27 PUBLIC SOCIAL SERVICES (3) 34

01-20-98.27.1 62 34.

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Superintendent of Schools in amount of \$1,233,164, for the provision of Job Skills/Training services for General Relief (GR) clients, effective one day after Board approval through June 30, 1998, with the County Office of Education to provide services which include but are not limited to, design and modifications of curriculum as necessary, development of training materials, oversight of service sites and training of Department of Public Social Services' staff who will provide services; also authorize the Director to prepare and sign amendments to extend the contract on a month-to-month basis for up to seven months, and negotiate decreases or increases in contract fees, not to exceed 10% of the contract amount, if additional services become necessary in order for the contractor to comply with changes in County requirements or State changes to the GR program. APPROVED AGREEMENT NO. 71214 (CRON NO. 98009LAC0021)
Attachments on file in Executive Office

Absent: Supervisor Burke

Vote: Unanimously carried

01-20-98.28 PUBLIC WORKS (4) 35 - 50

4-VOTE

01-20-98.28.1 28 35.

Recommendation: Adopt resolution declaring the portion of Canada Blvd. over Verdugo Wash, City of Glendale (5), to be part of the County System of Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that the project is exempt for the California Environmental Quality Act. ADOPTED
(CRON NO. 98008LAC0006)

Absent: None

Vote: Unanimously carried

3-VOTE

01-20-98.28.2 29 36.

Recommendation: Approve and instruct the Chair to sign the Fund Transfer Agreement with the Los Angeles-San Diego Rail Corridor Agency for the

transfer of \$3,187,368 in Federal funds to the County for the reconstruction of the highway-railroad grade separation on Telegraph Rd. at the Burlington Northern Santa Fe Railway tracks, City of Commerce (1). APPROVED AGREEMENT NO. 71209 (CRON NO. 98008LAC0002) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.28.3 30 37.

Recommendation: Authorize additional funding of \$1,303,000 to contract with Disaster Recovery Managers for earthquake recovery construction project management services; and approve the expenditure of funds from the Federal and State Disaster Aid Budget. APPROVED (CRON NO. 98014LAC0002) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.29 PUBLIC WORKS (Continued)

01-20-98.29.1 31 38.

Recommendation: Approve and instruct the Chair to sign a cooperative agreement with the City of Commerce (1), at no cost to County, for the County to acquire right-of-way, perform the preliminary engineering and administer the construction of a project to modify the existing grade separation on Telegraph Rd., under the Burlington Northern and Santa Fe Railway tracks, with the City to finance \$719,582 of the project cost which is estimated to be in excess of the available State and Federal grant funding and Burlington Northern and Santa Fe Railway's financial contribution. APPROVED AGREEMENT NO. 71210 (CRON NO. 98008LAC0004)
Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.29.2 32 39.

Recommendation: Award and instruct the Chair to sign two contracts with Urban Graffiti Enterprise, in total amount of \$29,500, for the provision of a graffiti abatement program in the following areas, financed by the 1997-98 Special Road Districts 1 and 5 and the Road Fund, effective February 1, 1998 through June 30, 1998, with option to extend the contracts for an additional year; and find that the work is exempt from the California Environmental Quality Act: APPROVED
(CRON NO. 98008LAC0003)

Southeast Florence/Firestone (1), in amount of \$24,000
AGREEMENT NO. 71211

Altadena and Census Tract 9302 (5), in amount of \$5,000

AGREEMENT NO. 71212

Absent: None

Vote: Unanimously carried

01-20-98.29.3 33 40.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director to contribute

\$5,000 in seed money from the District's 1997-98 General Fund Budget, to hire a professional facilitator with experience in managing groundwater basins, for the Antelope Valley Water Group which was formed to address concerns regarding the long-term sustainability of the Antelope Valley groundwater basin, with other participants to contribute the remaining funds. APPROVED (CRON NO. 98009LAC0011)

Absent: None

Vote: Unanimously carried

01-20-98.30 PUBLIC WORKS (Continued)

01-20-98.30.1 34 41.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), find that requested changes in work have no significant effect on the environment; and approve changes to cooperative agreement with the City of Lancaster in additional amount of \$9,830.99, to reimburse the City for their cost to relocate the

District's

interfering water facilities with the City's street improvement and storm drain project in the vicinity of Avenue J and 30th Street West. APPROVED (CRON NO. 98008LAC0007)

Absent: None

Vote: Unanimously carried

01-20-98.30.2 35 42.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Crenshaw Blvd. between Palos Verdes Dr. North and the City of Rolling Hills Estates boundary north of Silver Spur Rd. and Westminster Ave., between the City of Long Beach boundary east of Pacific Coast Highway and the City of Long Beach boundary west of Island Village Dr. (4); and instruct the Director to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVED (CRON NO. 98008LAC0005)

Absent: None

Vote: Unanimously carried

01-20-98.30.3 36 43.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED
(CRON NO. 98008LAC0008)

Prohibiting parking for commercial vehicles weighing more than 6,000 pounds, unladen, between the hours of 10:00 p.m. and 6:00 a.m., on the east side of Stanford Ave., between Rosecrans Ave. and Compton Blvd., Rosewood area (2)

Establishing a weight limit for commercial vehicles weighing more than 6,000 pounds on La Tijera Blvd., between Slauson Ave. and the City of Los Angeles boundary south of 62nd Street, Ladera Heights area (2)

Absent: None

Vote: Unanimously carried

01-20-98.31 PUBLIC WORKS (Continued)

01-20-98.31.1 37 44.

Recommendation: Approve continuation of the Park-and-Ride and Shuttle

Program to provide service from 14 park-and-ride lots and 3 shuttle lots to the Hollywood Bowl for the 1998 Hollywood Bowl Summer Season; authorize the Director to disburse Proposition A Local Return Top-of-Pot funds available in the Transit Operations Enterprise Fund of the Program cost not financed by the Los Angeles County Metropolitan Transportation Authority and farebox revenue; also authorize the Director to negotiate and instruct the Chair to sign the necessary agreements with various bus operators to provide service for the park-and-ride lots; and authorize the Director to negotiate and execute a contract on behalf of the County with the Los Angeles Philharmonic Association for the operation and financing of the service for the shuttle lots. APPROVED (CRON NO. 98008LAC0009)

Absent: None

Vote: Unanimously carried

01-20-98.31.2 38 45.

Recommendation: Authorize the acquisition of Parcel 28-6X, Del Amo Blvd. at Alameda St., unincorporated area of Rancho Dominguez (2), from the owners, Mary and Milan Smith, for the negotiated purchase price of \$1,300,000, to construct grade separation project; instruct the Chair to execute agreement for Purchase and Sale and Escrow Instructions; and authorize the Director to open an escrow contingent upon the terms and conditions of the agreement, sign escrow instructions and related documents and consent to minor changes in the agreement as may be needed to complete the transaction. APPROVED AGREEMENT NO. 71213 (CRON NO. 98008LAC0001) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.31.3 39 46.

Recommendation: Ratify the Director's action to distribute an addendum to the specifications for construction of Puente Avenue Drain in the Cities of Baldwin Park and West Covina (1 and 5), and reschedule the bid opening date to January 20, 1998. APPROVED (CRON NO. 98009LAC0010)

Absent: None

Vote: Unanimously carried

01-20-98.32 PUBLIC WORKS (Continued)

01-20-98.32.1 40 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 17, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7494 - Mendocino Ave., et al., vicinity of Altadena (5),
at an estimated cost between \$105,000 and \$145,000
(CRON NO. 98009LAC0006)

CC 7542 - Parkway Tree Trimming, Chinese Elm 1997-98, vicinities of South San Gabriel, Hacienda Heights and La Crescenta (1, 4 and 5), at an estimated cost between \$85,000 and \$115,000 (CRON NO. 98009LAC0003)

CC 7556 - Denker Ave., et al., vicinity of Athens (2), at an estimated cost between \$130,000 and \$180,000 (CRON NO. 98009LAC0004)

CC 7571 - Avenue L, et al., vicinity of Palmdale (5), at an estimated cost between \$240,000 and \$325,000 (CRON NO. 98009LAC0007)

CC 7594 - Pepperdale Dr., et al., vicinities of Industry and Diamond Bar (1 and 4), at an estimated cost between \$130,000 and \$170,000 (CRON NO. 98009LAC0005)

Live Oak Wash Spreading Grounds Modification, City of Claremont (5), at an estimated cost between \$230,000 and \$390,000 (CRON NO. 98009LAC0009)

Absent: None

Vote: Unanimously carried

01-20-98.33 PUBLIC WORKS (Continued)

01-20-98.33.1 41 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office

CC 7550 - Parkway Tree Trimming, Compton, et al., 1998, vicinity of Compton (2), to Four Seasons Landscaping, in amount of \$48,950

CC 7559 - La Brea Ave., et al., vicinity of Baldwin Hills (2), to Sully-Miller Contracting Company, in amount of \$197,859

CC 8343 (Bridge Retrofit) - Bandini Blvd. over the Los Angeles River, City of Vernon (1), to William Young, Inc., in amount of \$756,942

Absent: None

Vote: Unanimously carried

01-20-98.33.2 42. 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1598 (FEMA) - Little Tujunga Rd. at 300 ft. south of Mile Marker 14.46, vicinity of Sunland (5), R. G. West Corporation, in amount of \$45,881.67

CC 1938 - 12th Street West, et al., City of Lancaster (5),

A. A. Portanova & Sons, Inc., in amount of \$4,927.40

CC 1941 - Fig Ave., et al., Pipeline Replacement, vicinity of Lancaster (5), A. A. Portanova & Sons, Inc., in amount of \$6,500

(CONTINUED ON NEXT PAGE)

01-20-98.34 PUBLIC WORKS (Continued)

01-20-98.34.1 42. 49. (Continued)

CC 8569 (HES) - Mount Baldy Rd., Tunnel Lighting, vicinity of Claremont (5), Vido Samarzich, Inc., in amount of \$15,080

CC 8659 - Agoura Rd., Liberty Canyon Rd. to Malibu Hills Rd., vicinity of Calabasas (3), Padilla & Sons Co., in amount of \$45,803.69

Puddingstone Diversion Dam, Dam Raising and Spillway Modifications, City of La Verne (5), J. W. Contracting Corporation, in amount of \$40,300

Rubio Wash - Storm Drain No. 1, Storm Drain Repair, City of Pasadena (5), Southern California Underground Contractors, Inc., in amount of \$54,900

Absent: None

Vote: Unanimously carried

01-20-98.35 PUBLIC WORKS (Continued)

01-20-98.35.1 43 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office

CC 1925 - Rock Creek Water Main Replacement, Phase I, vicinity of Pearblossom (5), B.V. Construction (Inc.), with changes in amount of \$1,826.94 and a final contract amount of \$434,078.44

CC 7068 (STP) - Avenue M/Quartz Hill Rd., 50th Street West to 40th Street West, vicinity of Quartz Hill (5), Granite Construction Company, with changes in amount of \$5,610.95 and a final contract amount of \$185,103.35

CC 7097 (SRD/SB 140) - Alma Ave., Cesar Chavez Ave. to Michigan Ave., vicinity of City Terrace (1), Padilla & Sons Co., with changes in amount of \$766.87 and a final contract amount of \$126,272.68

Catch Basin Cleanout 1997, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), Martha Gudino & Brothers, with changes in amount of \$9,658.07 and a final contract amount

of \$104,018.07

Jed Smith Drain, City of Hidden Hills (3), Southern California
Underground Contractors, Inc., with a final contract amount
of \$467,562.86

Absent: None

Vote: Unanimously carried

01-20-98.36 REGIONAL PLANNING (3) 51 - 52

01-20-98.36.1 44 51.

Recommendation: Terminate Union Oil Company's Oil Well Bond
Nos. B-498205, B-500086, B-608829, B-608830, U-0809934 and U-0908608.
APPROVED (CRON NOS. 98012LAC0003 AND 98012LAC0004)

Absent: None

Vote: Unanimously carried

01-20-98.36.2 45 52.

Recommendation: Terminate Unocal Corporation's Oil Well Bond Nos. U-629118, U-908612 and U-908613; and accept for filing as replacement

The Termo Company's Oil Well Bond Nos. 1306479, 1306477 and 1306478.
APPROVED (CRON NO. 98012LAC0005)

Absent: None

Vote: Unanimously carried

01-20-98.37 SHERIFF (5) 53 - 54

01-20-98.37.1 46 53.

Recommendation: Award and instruct the Chair to sign a five-year consultant agreement with John D. Carr, at an annual cost of \$100,000, to provide technical services needed for the implementation of the Sheriff's Custody Automation Plan, effective upon Board approval. REFERRED BACK TO THE SHERIFF'S DEPARTMENT Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.37.2 47 54.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$3,753.16.

APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.38 SUPERIOR COURT (5) 55

01-20-98.38.1 48 55.

Recommendation: Approve a four-year 16% salary adjustment for Superior Court's non-represented employees, consistent with that provided to other Superior Court employees. APPROVED (CRON NO. 98014LAC0018) Attachments on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.39 VETERANS' ADVISORY COMMISSION 56

01-20-98.39.1 49 56.

Recommendation: Support preserving the United States Department of Veterans Affairs West Los Angeles Medical Center property (3) for purposes which directly benefit the County Veterans Community; and send a letter to the Secretary designate of the United States Department of Veterans Affairs conveying the Board's position on land development at the West Los Angeles Medical Center. REFERRED BACK TO THE COMMISSION (CRON NO. 98009LAC0023)

Absent: None

Vote: Unanimously carried

01-20-98.40 MISCELLANEOUS COMMUNICATIONS 57 - 58

01-20-98.40.1 50 57.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Erasmus, Celia and Richard Castañeda v. County of

Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract City, La Puente Insurance Trust Fund. APPROVED
(CRON NO. 98007LAC0028)

Absent: None

Vote: Unanimously carried

01-20-98.41 MISCELLANEOUS COMMUNICATIONS (Continued)

01-20-98.41.1 51 58.

Request from the Culver City Unified School District: Adopt resolution authorizing the levy of taxes in amount sufficient to pay the principal and interest on \$20 million worth of general obligation bonds the District intends to sell; and instruct the Auditor-Controller to place on the 1998-99 Tax Roll, and all subsequent tax rolls until said bonds are paid in accordance with their terms, taxes in an amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the District after sale of the bonds. ADOPTED
Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

01-20-98.42 ORDINANCES FOR INTRODUCTION 59 - 62

01-20-98.42.1 52 59.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on HIV Health Services to incorporate new requirements under the Federal Ryan White Comprehensive AIDS Resources Emergency Act, to accurately reflect the name of one of the Commission's nominating bodies and to extend the sunset review date to June 30, 2000. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97342LAC0008)

Absent: None

Vote: Unanimously carried

01-20-98.42.2 10 60.

Ordinance for introduction amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries, to adjust salaries for specified non-represented employee classifications; modify various salary schedules, tables, rates and other salary provisions to enable implementation of such salary adjustments; clarify authority of the Board of Supervisors to waive certain procedures relating to appointment of department heads; and delete various obsolete salary

provisions and language. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 13)

Absent: None

Vote: Unanimously carried

01-20-98.43 ORDINANCES FOR INTRODUCTION (Continued)

01-20-98.43.1 69 61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing the salary and classification of Executive Officer, Arboretum, adding the employee classification of Executive Officer, Arboretum and establishing the number of ordinance positions for such classification in the Department of Parks and Recreation. CONTINUED TWO WEEKS (2-3-98) (CRON NO. 98012LAC0006) (Relates to Agenda No. 31)

Absent: None

Vote: Unanimously carried

01-20-98.43.2 17 62.

Ordinance for introduction extending the cable television system franchise

granted to Charter Communications Entertainment II, LP, from March 1, 1998

to August 31, 1998, for the Azusa unincorporated area, and providing for a

rate discount to economically disadvantaged senior citizens. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98012LAC0002)
(Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

01-20-98.44 SEPARATE MATTERS 63 - 64

01-20-98.44.1 53 63.

Consideration of the Department of Health Services' Special Task Force on Health Care's findings regarding the survey of private hospitals' interest

in and ability to care for indigent patients, as requested by Supervisor Molina at the meeting of November 4, 1997. TAKEN OFF CALENDAR AT THE REQUEST OF THE CHIEF ADMINISTRATIVE OFFICER

Absent: None

Vote: Unanimously carried

01-20-98.44.2 54 64.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 1997 Election, Series A, of Las Virgenes Unified School District (5), in the aggregate principal amount not to exceed \$30,000,000. ADOPTED (CRON NO. 98007LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

01-20-98.45 PUBLIC HEARING 65

01-20-98.45.1 55 65.

Hearing on Vesting Tentative Parcel Map Case No. 24500-(5), to allow division of Newhall Ranch into 30 lots (40-acre minimum) to facilitate phased development of a proposed community of approximately 68,000 residents and supporting uses, on property located one-half mile west of the Golden State Freeway (I-5) and largely southwest of junction I-5 and State Route 126 (SR 126) between Magic Mountain Theme Park on the east and the Los Angeles County/Ventura County boundary line on the west, Newhall Zoned District, applied for by Newhall Ranch Company. (Appeal from Regional Planning Commission's approval) CONTINUED TO MARCH 24, 1998

AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

01-20-98.46 MISCELLANEOUS

01-20-98.46.1 67.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

01-20-98.46.2 60

The following action was taken in relation to the subject of Agenda Item No. S-1, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Burke the Board instructed the Director of Health Services to immediately halt the Rapid HIV Testing and Counseling Program pending a complete and thorough investigation of the present activities under the programs and determine whether the Rapid Testing Program is in any way affiliated with or part of the HIVNET prevention trials, and report back to the Board within one week; also report back on how the Department will provide the public with clarification of the information on this issue.

Absent: None

Vote: Unanimously carried

01-20-98.47 MISCELLANEOUS (Continued)

01-20-98.47.1 67. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

01-20-98.47.2 65

Dr. Theresa Karam, representing the Toluca Terrace Woods Homeowners Association addressed the Board regarding conditions of Proposition A funding and the application for differential fees. On motion of Supervisor Antonovich, the Chief Administrative Officer and the County Counsel were instructed to report back to the Board with a clarification and definition of the conditions of Proposition A funding policy as they relate to the charging of differential fees; also instructed the Chief Administrative Officer, County Counsel and the Director of Parks and Recreation to prepare an analysis of the policy of parks not charging

differential fees for Los Angeles County residences and charging differential fees for those residences outside Los Angeles County with a summary of the pros and cons and report back on both issues at the February 10, 1998 Board meeting.

Absent: Supervisor Burke

Vote: Unanimously carried

01-20-98.47.3 67

- Recommendation as submitted by Supervisors Yaroslavsky and Molina: Send a letter to the Democratic National Committee communicating the Board's support to hold the next Democratic National Convention in Los Angeles.
INTRODUCED FOR DISCUSSION AND PLACED
ON AGENDA OF JANUARY 27, 1998
-

01-20-98.47.4 67

- Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to include, in its consideration of an ordinance which would be used to evaluate applications for wireless telecommunication towers and other similar structures, a requirement that these structures be located at least 500 ft. from a residential area, school, place of worship or child care facility. INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF JANUARY 27, 1998
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01-20-98.48 MISCELLANEOUS (Continued)

01-20-98.48.1 67 (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.
(Continued)

01-20-98.48.2 67

- Recommendation as submitted by Supervisor Burke:
Instruct County Counsel to prepare proposed legislation to add a provision to Penal Code Section 933, Subdivision (a), stating that, "with the approval of the presiding judge of the superior court or the judge appointed by the presiding judge to supervise the grand jury, a grand jury may make available to the public part or all of the evidentiary material relied upon in a final report concerning county, city, district, or housing affairs;" also instruct the Chief Administrative Officer to make this proposed legislation a part of the County's legislative policy and goal recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JANUARY 27, 1998

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to ask each Department Head to conduct an

inventory of the Departments' surplus materials and equipment and report back to him, so that such items may be sold or given to other departments; also Supervisor Molina requested a report back to the Board on the identity of the individual responsible for the vehicle shown in the photograph, abandoned at the Lancaster Courthouse.

Absent: None

Vote: Unanimously carried

01-20-98.49 MISCELLANEOUS (Continued)

01-20-98.49.1 68 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. FRANCES MITCHELL, RICHARD CATALANI, MANUEL MUNOZ, WILLIAM LEO AND SHELLIE' MOORE

-- During the Public Comment portion of the meeting, Frances Mitchell addressed the Board regarding the alleged lack of resolution of a dispute involving her street and property located at 4455 Lark Ellen Lane, Covina, California 91722-3129. Supervisor Knabe requested the Assessor to review and report back to the Board on the issues involved with Ms. Mitchell's complaint.

- During the Public Comment portion of the meeting, Shelle' Moore addressed the Board regarding a complaint she filed with the Sheriff's Department alleging the criminal misconduct of an off duty Sheriff' Deputy Sheriff named Charles Miranda. Supervisor Knabe referred her testimony to the Ombudsman for further investigation and requested the Ombudsman to report back to the Board.
-

01-20-98.49.2 58

Open Session adjourned to Closed Session at 1:55 p.m., following Board Order No. 57, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with Labor Negotiator to review its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 2:34 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding

01-20-98.50 MISCELLANEOUS COMMUNICATION

01-20-98.50.1 56 A-2.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990; disastrous fires commencing on
October 26, 1993 and occurring in various locations throughout Los
Angeles

County, including damage resulting from soil erosion, landslides,
flooding
and mudslides, as proclaimed on October 27, 1993 and modified on
December 21, 1993; strong earthquake in the San Fernando Valley area of
Los Angeles County, which conditions are beyond the control of local
resources, as proclaimed on January 17, 1994; storm commencing on
January 4, 1995, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland
Heights
unincorporated area and the City of Diamond Bar, as proclaimed on May 19,
1995; fire storm originating in Calabasas and spreading to Malibu, as
proclaimed on October 22, 1996; and severe high windstorms commencing on
January 6, 1997, and occurring in various locations throughout Los
Angeles

County, as proclaimed on January 14, 1997. Documents on file in
Executive
Office

01-20-98.50.2 70

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Margaret Flay
Esperanza Martinez

Supervisor Burke and
All Board Members

Jesse Serrano
Maxine Thomas Former
Presiding Judge of the
Municipal Court

Supervisor Burke

Dora Dupre
Dee Hodge
William "Bill" Lee
Elisha Price

Supervisors Knabe and
Antonovich

Charles Quackenbush

Supervisor Knabe

Rubye Crummy
Donna Hinch
Marilyn Roberts Lofthus

Supervisors Antonovich and
Knabe

Carl Perkins
J. Donald Wieneke

Supervisor Antonovich

George Antunovich
Jean King Bigelow
Leon H. Burrows
Donald V. Chase
Dr. Louis Daumont
Cheryl Dufour
Robert Hamilton Edwards
Jim Emerson
Marie Pocino Fisk
David H. Francis
Roger Sheffield Hutchinson
Renate Johnson
Betty Naomi Lofgren
Bob Loranger
Augustine Machuca
Lucy Mezor
Toshiro Mifune
Douglas Kevin Milteer
Margaret Rice
Lloyd Ernest Riddle
Lewis Sokolow
Cliffie Stone
Alvin Herbert Warnberg

Meeting adjourned (Following Board Order No. 70).
Next meeting of the Board: Tuesday morning,
January 27, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 20, 1998, by the Board of Supervisors of the County of Los
Angeles
and ex officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
